MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, August 12, 2003 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) A, Robert Clayton (RC) P, and Staff

K S	C M	S G	B F	R C
Y	Y	Y	A	Y
Y	Y	Y	A	Y
Y	N	Y	A	Y
Y	N	Y	A	Y
Y	Y	Y	A	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

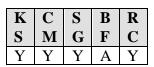
1.	JT-2004-0103	SBC Missouri – Certain Charges Waived in Event of Disaster - <i>Voight</i>
	as submitted.	
2.	TX-2003-0379	Order Granting Petition (Proposed Amendments to 4 CSR 240 -3.545) – <i>Dippell</i>
	as submitted.	
3.	IT-2004-0015	SBC Missouri – Order Directing Filing and Adopting Procedural Schedule – <i>Thompson</i>
	as submitted.	
4.	GR-2003-0517	AmerenUE – Order Adopting Jointly Proposed Procedural Schedule – <i>Pridgin</i>
	as amended.	

Case Discussion

None

Other Discussion

- 1. Various Commission scheduling matters Rulemaking Denial of Service Rule *Gay Fred/Dan Joyce*
 - --Discussed.
- 2. Various Commission Scheduling Matters
 - --Discussed.
- 3. Legislation
 - --Not Discussed.
- 4. Budget
 - --Not Discussed.
- 5. Personnel
 - --Not Discussed.
- 6. Litigation *Dottheim*
 - --Voted to close.
 - --Discussed.



Chairman
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating